

MOTION BY SUPERVISOR YVONNE B. BURKE

January 4, 2005

The County of Los Angeles entered into a Memorandum of Understanding (MOU) with the Centers for Medicare and Medicaid Services (CMS), which required the engagement of an outside contractor to provide interim managerial support at King/Drew Medical Center (KDMC), to assess the major systems and operations of KDMC, and assist in the restructuring of KDMC's operations. Navigant Consulting, Inc. was selected.

Yesterday, January 3, 2005, Navigant presented their first report and assessment. Navigant cited numerous deficiencies as well as many recommendations for improvement. At the January 11, 2005 Board meeting Navigant will make a formal presentation of this report.

One of Navigant's recommendations is that an independent, knowledgeable Board be appointed to oversee the operations of KDMC. Navigant indicates that this Board should be implemented as soon as possible.

I, THEREFORE, MOVE THAT the Board of Supervisors instruct CAO, DHS, and Navigant to develop recommendations as to the individuals who possess the necessary clinical and hospital management skills to comprise an advisory board that would oversee KDMC and report back at the February 1, 2005 board meeting.

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YBB:PM:jt3(AdvisoryBoardrecommendations)

MOTION

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YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
MOLINA	_____